



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 2nd Floor

Law Department
444 Westminster Street
Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair
Cliff Wood, Vice Chair
Jesse Kenner, Member
Julius O. Kolawole, Member
Yahaira Placencia, Member
Mary Kay Harris.,
Councilwoman
Bryan Principe, Councilman
Mayor Jorge Elorza, Ex-
Officio

Important Information

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on
January 15, 2016.

SPECIAL MEETING AGENDA – JANUARY 20, 2016

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE DECEMBER 10, 2015 MINUTES.

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE-DARROWEVERETT LLP- LEGAL -\$11,234.50.
5. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS-\$1,350.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICE OF JOHN M. BOEHNERT FOR THE MONTH OF DECEMBER- \$4,825.00.
7. MOTION TO APPROVE INVOICE- WALKER PARKING ASSOCIATES. – PARKING STUDY- \$1,275.00.
8. MOTION TO APPROVE INVOICE- BENGSTON & JESTINGS, LLP – 514 BROADWAY. - \$350.50.
9. MOTION TO APPROVE INVOICE- SHECHTMAN HALPERIN SAVAGE LLP- FLYNN SCHOOL \$55.00.
10. MOTION TO APPROVE INVOICE- PROVIDENCE JOURNAL- ADVERTISING FOR LANDSCAPE CONTRACTOR- \$261.60.
11. MOTION TO APPROVE INVOICE- VICKERMAN & ASSOCIATES, LLC.- PROVPORT WORKSHOP- \$3,378.06.
12. MOTION TO APPROVE INVOICE- PILGRIM TITLE INSURANCE COMPANY- 514 BROADWAY- \$3,100.00.

EXECUTIVE DIRECTORS REPORT

13. REPORT ON AGENCY-OWNED PROPERTIES AS OF JANUARY 1, 2016.
14. REPORT ON PROPERTIES SOLD IN THE YEARS 2014 AND 2015, AND UNDER CONTRACT IN 2016.
15. REPORT ON PROPERTIES LISTED FOR SALE IN 2016.
16. UPDATE ON PARCEL 12, LOCATED AT 5 EXCHANGE STREET.
17. UPDATE ON THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448).
18. UPDATE ON THE LOUTTIT SITE, LOCATED AT 93 CRANSTON STREET.
19. UPDATE ON SOUTH STREET LANDING.
20. UPDATE ON 44 WARREN STREET.
21. UPDATE ON THE FLYNN SCHOOL LOCATED AT 220 BLACKSTONE STREET, (PLAT 45, LOTS 85, 797, AND 833).
22. UPDATE ON 541 BROADWAY.
23. UPDATE ON 69 BUCKLIN STREET.
24. REPORT ON THE CITY AUDIT.

ANNUAL MEETING/ELECTION OF OFFICERS

25. CHAIR- JIM DERENTIS
26. VICE CHAIR- CLIFF WOOD
27. SECRETARY- AMBER ILCISKO
28. SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2016
29. BUDGET- CALENDAR YEAR 2016

NEW BUSINESS

30. MOTION TO APPROVE LEASE OF PARCEL 1, (PLAT 56 LOT 351) AND PARCEL 2, (PLAT 56 LOT 352) BETWEEN PROVPORT, INC. AND MCINNIS USA INC.
31. MOTION TO APPROVE THE TRANSFER OF THE PROPERTY LOCATED AT 14 MEADER STREET (PLAT 32, LOT 104) FROM THE AGENCY TO A TO-BE-

ESTABLISHED JOINT VENTURE BETWEEN THE PROVIDENCE REVOLVING FUND AND B.J. DUPREE.

32. MOTION TO APPROVE THE SELECTION OF BIANCO LANDSCAPING AS LANDSCAPE CONTRACTOR BEGINNING APRIL 16, 2016 THROUGH NOVEMBER 15, 2016 PER THE TERMS OF BID SUBMITTED DATED JANUARY 16, 2016 AND AUTHORIZATION OF THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE CONTRACT.
33. MOTION TO APPROVE THE DESIGNATION OF SWAP, INC. AS DEVELOPER AND QUISQUEYA AS A POSSIBLE TENANT OF 1043 BROAD STREET, (PLAT 53 LOT 352).
34. MOTION TO APPROVE THE ACQUISITION BY GIFT AND ASSIGNMENT OF THE MORTGAGE DEED RECORDED IN VOLUME: 9709 AT PAGE: 209 BY THE PROVIDENCE RECORDER OF DEEDS FOR THE REAL PROPERTY LOCATED AT 52 ZONE STREET, PROVIDENCE, RI 02908 PURSUANT TO SECTION 44-32-5(4) OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF REDEVELOPMENT.
35. MOTION TO APPROVE EXPENDITURE OF \$8,000.00 FOR ARCHITECTURAL AND SITE PLANNING ASSISTANCE FOR 44 WARREN AVENUE WITH FREE SCALE ARCHITECTS.
36. MOTION TO APPROVE A LINE OF CREDIT NOT TO EXCEED \$28,000 TO BE USED TO IDENTIFY, CATEGORIZE, AND MAP ALL VACANT REAL PROPERTY IN THE CITY OF PROVIDENCE.

EXECUTIVE SESSION

37. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO R.I.G.L. 42-46-5 FOR THE PURPOSE OF THE DISCUSSION AND POSSIBLE ACTION IN RELATION TO :
 - A. THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(A)(7);
 - B. DISCUSSIONS AND CONSIDERATIONS RELATED TO THE DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET (PLAT 45, LOTS 85, 797 AND 833) PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(A)(5) WHEREIN ADVANCE PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTERESTS OF THE PUBLIC; AND
 - C. 42-46-5(A) (1) AND 42 -46-5 (A) (7) OF THE RHODE ISLAND GENERAL LAWS REGARDING STAFFING.
38. MOTION TO RETURN TO OPEN SESSION.
39. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON JANUARY 20, 2016.
40. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT